



23rd January 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Proposed change in covenants in respect of select Non-Convertible Debentures

Pursuant to Regulation 51(2) read with Schedule III Part B (A)(26) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, 23rd January 2026, has approved a change in covenant, namely, the waiver of corporate guarantee provided by The Tata Power Company Limited, Holding Company, in respect of the Secured Non-Convertible Debentures bearing ISIN : INE607M07024 and INE607M07016

Further, the same would be subject to the approval of SBICAP Trustee Company Limited, the Debenture Trustee.

The aforesaid disclosure will also be made available on the Company's website at :

<https://www.tatapower.com/investor-resource-center/tata-power-renewables-investor-resource-center>

This is for your information and record.

Yours faithfully,
For **Tata Power Renewable Energy Limited**

Santosh C.R.
Company Secretary
ACS: 20179

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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